

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

NOVEMBER 15, 2005

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

ADDENDUM TO CONSENT AGENDA

Posted 11-14-05 1:30 p.m.

****5H. Council to consider and if advisable, approve the Special Events Application from Verrado for ‘Hometown Holidays’ to be held Saturday, December 3, 2005 from 5:00 p.m. to 9:00 p.m. at the Verrado Village Green and Main Street.***

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

***3. Council to consider and if advisable, approve the minutes of the November 1, 2005 Regular Council Meeting as presented.**

***4. Council to consider and if advisable, approve the invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. NON-CONSENT AGENDA ITEMS

***5A. Council to consider and if advisable, approve the Map of Dedication (MOD) of Verrado Phase Two West: Portion of Thomas Road in the amount of 77,611 square feet of right of way and landscape/sidewalk tracts located generally west of Verrado Way along the Thomas Road alignment within the Verrado Master Planned Community. Requested by Kurt Jones of Biskind, Hunt and McTee on behalf of DMB Associates DMB MOD05-12**

***5B. Council to consider and if advisable, approve the installation of network devices at the Recreation Center building to be funded from Line Item 010-72-596 Library Technology in the amount of \$12,339.94.**

***5C. Council to consider and if advisable, approve the installation of network connectivity to Fire Station 312 in the amount of \$24,006.96 to be funded from Line Item 010-83-598 Capital Outlay.**

***5D. Council to consider and if advisable, approve the employment agreement between the Town of Buckeye and Town Magistrate Osterfeld.**

***5E. Council to consider and if advisable, ratify the request from Buckeye Main Street Coalition for a Special Event Application in connection with “CountryFest” held October 10 through October 13.**

***5F. Council to consider and if advisable, approve the request from Buckeye Main Street Coalition for a Special Event Application in connection with “Holiday Glow on Monroe” to be held Saturday, December 3rd on Monroe Avenue.**

***5G. Council to consider and if advisable, approve the request from the Buckeye Woman’s Club for a request for funds in the amount of \$4,000 to assist with repairs to the Women’s Club located at 845 Monroe Avenue.**

*Council Action: Motion to approve Consent Agenda Items *5A, *5B, *5C, *5D, *5E, *5F, *5G and *5H.*

6. NON CONSENT AGENDA ITEMS

6A. Council to consider and if advisable, adopt Ordinance 63-05 increasing the corporate limits of the Town of Buckeye, Arizona by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, AZ, located at Rainbow Road and Baseline Road and read by title only. Request by William Lally of Withey Anderson & Morris, P.L.C. on behalf of Trimark Development L.L.C. for annexation of approximately 450 acres from Maricopa County into the Town generally located at the northeast and northwest corners of Rainbow Road and Baseline Road. TRIMARK DEVELOPMENT A05-08

Council Action: Discussion and possible motion.

6B. Council to consider and if advisable, adopt Ordinance 64-05 increasing the corporate limits of the Town of Buckeye, Arizona by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, AZ, located at the northeast corner of Indian School Road and Jackrabbit Trail and read by title only. Request by Joe Burke of Kimley-Horn on behalf of Jackrabbit Corner Partnership, L.L.P. for the annexation of 29 acres located at the northeast corner of Jackrabbit Trail and Indian School Road. JACKRABBIT CORNER PARTNERSHIP – LACOURT PLAZA A05-09

Council Action: Discussion and possible motion.

6C. Council to consider and if advisable, adopt Ordinance 65-05 increasing the corporate limits of the Town of Buckeye by annexing certain territory within the 20’ strip annexation of the Town of Buckeye, Arizona, generally located south of Watkins Street and east of Watson Road and read by title only. Request by Ruth Mundy and Michael Densford for the annexation of Lots 12 and 13 in the Phoenix Skyline West III Subdivision generally located north of Watkins Street and east of Watson Road. MUNDY/DENSFORD A05-15

Council Action: Discussion and possible motion.

6D. Council to consider and if advisable, adopt Ordinance 66-05 increasing the corporate limits of the Town of Buckeye, Arizona by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, Arizona, located at the northwest corner of Watson Road and Broadway Road and read by title only. Request by Jacob Shephard on behalf of Fred B. Dickman, Trustee of the Varney Family Trust for the annexation of approximately 160 acres located generally at the northwest corner of Watson Road and Broadway Road. DICKMAN/VARNEY TRUST A05-25
Council Action: Discussion and possible motion.

6E. Council to consider and if advisable, adopt Ordinance 67-05 increasing the corporate limits of the Town of Buckeye, Arizona, by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, Arizona, located at the northwest corner of Van Buren Street and Jackrabbit Trail and read by title only. Request by William Lally of Withey Anderson & Morris, P.L.C. on behalf of Armstrong Development Properties, Inc. for the annexation of approximately

**6.31 acres generally located at the northwest corner of Van Buren and Jackrabbit Trail.
ARMSTRONG DEVELOPMENT A05-18**

Council Action: Discussion and possible motion.

6F. Council to consider and if advisable, adopt Ordinance 68-05 increasing the corporate limits of the Town of Buckeye, Arizona, by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, Arizona, located one-fourth mile south of Lower Buckeye Road extending south one-fourth miles and extending one-half mile west of Perryville Road and read by title only. Request by Ron Leister for the annexation of approximately 77 acres located generally ¼ mile south of Lower Buckeye Road extending ¼ mile south and extending ½ mile west of Perryville Road. LEISTER FARMS A05-19

Council Action: Discussion and possible motion.

6G. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by Ron Leister for the annexation of approximately 77 acres located generally one-fourth mile south of Lower Buckeye Road extending one-fourth mile south and extending one-half mile west of Perryville Road LEISTER A05-19

Council Action: None. Public Hearing only.

6H. Council to consider and if advisable, adopt Resolution 68-05 authorizing a General Plan Amendment to the Town of Buckeye General Development Plan Land Use District Map and amending the designation of approximately 534.1 acres generally bounded on the west by Wilson Avenue, on the east by Turner Road, on the south by U.S. Highway 80, and on the north by the Buckeye Irrigation Canal from Employment Corridor Residential to Master Planned Community and read by title only. Request by Penny Newton on behalf of CMX L.L.C. to amend the General Development Plan. CMX/BENESSERE MASTER PLANNED COMMUNITY GPA05-04

Council Action: Discussion and possible motion.

6I. Council to consider and if advisable, adopt Ordinance 69-05 approving both a Development Agreement and the Community Master Plan for the Development known as “Henry Park”, a Master Planned Community by Stardust REIF No. 5, L.L.C. on approximately 479 acres of land and authorizing execution of the Development Agreement and read by title only. Request by Dorothy Desroches of Stardust REIF No. 5, L.L.C. on behalf of Henry Land Company. HENRY PARK CMP05-07

Council Action: Discussion and possible motion.

6J. Council to consider and if advisable, adopt Ordinance 70-05 amending the Town Code by approving the Town of Buckeye Development Code Amendment and directing staff to update the Development Code and Land Use (Zoning) Map and read by title only. The amendment was presented to Council declaring the “Amendment to the Town of Buckeye Development Code” (Resolution 64-05) a public record at the October 4, 2005 Council meeting. DCA05-02

Council Action: Discussion and possible motion.

6K. Council to consider and if advisable, approve/deny the proposal from Roto-Rooter to furnish all materials and perform all labor necessary to sawcut and excavate approximately 141 linear feet of concrete; install approximately 141 linear feet of 6" wide trench drain system (engineering specifications included); and pour concrete to grade in an amount not to exceed \$19,228.88.

Council Action: Discussion and possible motion.

6L. Council to consider and if advisable, approve/deny the installation of network/secure access devices at the Public Works modular facility to be funded from Line Item 190-50-623 in an amount of \$56,263.46.

Council Action: Discussion and possible motion.

6M. Council to consider and if advisable, approve/deny the request from the Human Resources Department for the addition of one Human Resources Generalist position with a salary range of \$43,765 to \$64,661 to coordinate recruitment and testing process to be funded from Line Items 010-62-501 Fire Department \$30,679 and 010-55-501 Human Resources #11,470.

Council Action: Discussion and possible motion.

6N. Council to consider and if advisable, approve/deny the request from the Community Development Department for purchase office furniture, signage, filing, storage and dedicated office equipment in an amount not to exceed \$175,000 for the new modular building to be purchased through State Contract under Line Item 120-50-600.

Council Action: Discussion and possible motion.

6O. Council to consider and if advisable, approve/deny the implementation and funding of a new telephone system for Town facilities in an approximately amount of \$250,000.

Council Action: Discussion and possible motion.

6P. Council to consider and if advisable, approve/deny the second amendment to the Intergovernmental Agreement C-70-05-106-2-02 between the Town and Maricopa County for the placement of a modular unit to increase office space for Buckeye Justice Court.

Council Action: Discussion and possible motion.

7. Town Manager's Report – *The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:*

- *Manager's update on Council related matters.*
- *Update on Legislative issues.*

8. Comments from the Mayor and Council – *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries of staff.*

9. Adjournment.

Council Action: Motion to adjourn